



CHESTERFIELD COUNTY

CHESTERFIELD, VIRGINIA 23832-0040

AGENDA

BOARD OF SUPERVISORS

EDWARD B. BARBER
CHAIRMAN
MIDLOTHIAN DISTRICT
R. M. "DICKIE" KING, JR.
VICE CHAIRMAN
BERMUDA DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
KELLY E. MILLER
DALE DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

DATE: November 9, 2005

PUBLIC MEETING ROOM

TIME: 4:00 p.m.

PAGE

1. Approval of Minutes for October 26, 2005
2. County Administrator's Comments
3. Board Committee Reports
4. Requests to Postpone Action, Additions,
or Changes in the Order of Presentation
5. Resolutions and Special Recognitions
 - o Recognizing Mr. Robert Olsen and
Mr. Wolfgang Webner for Their Service
to the Board of Building Code Appeals
and the County 1
6. Work Session
7. Deferred Items
8. New Business
 - A. Consent Items
 1. Requests for Permission
 - a. From Wesley M. and Deborah W.
Stewart for a Proposed Inground
Swimming Pool to Encroach Within
a Sixteen-Foot Drainage Easement
Across Lot 20, The Woods at
Summerford, Section A 3
 - b. From Neal J. Culiner for a
Proposed Fence to Encroach Within
a Sixteen-Foot Drainage Easement
Across Lot 53, Mallory Village,
Section A at Charter Colony . . . 6

8. New Business (Continued)

A. Consent Items

2. Designation of Right of Way at the Courthouse Complex for the Lucy Corr Model Cottage. 9
3. Acceptance of Parcels of Land
 - a. South of East Hundred Road from Enon Land Company II, LLC 12
 - b. South of East Hundred Road from Enon Land Company, LLC. 15
 - c. Adjacent to the West Right of Way Line of Conifer Road from George W. Clarke, Jr. and Barbara F. Clarke. 18
4. Set a Public Hearing to Consider the Tax Exemption Request of The Eppington Foundation 21
5. Initiation of an Application for Conditional Use to Permit a Wastewater Pump Station. 24
6. Authorization for Cingular to Apply for Conditional Use or Conditional Use Planned Development for Communications Antennae
 - a. To be Installed on County Property at Lake Chesdin Park. 27
 - b. To be Installed on County Property at the Fairgrounds. 28
 - c. To be Installed on County Property at James River High School. 29
7. Transfer of District Improvement Funds from the Midlothian and Clover Hill District Improvement Funds to the Parks and Recreation Department for the Purchase of a Scoreboard and Bleachers for the Greenfield Elementary School Gym 30

9. Hearings of Citizens on Unscheduled Matters or Claims

10. Reports

- A. Report on Developer Water and Sewer Contracts. 34
- B. Report on the Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases. 36

11. Dinner at 5:00 p.m.

12. Invocation

Reverend Murray Davis, Pastor, Emmaus Community Church

**13. Pledge of Allegiance to the Flag
of the United States of America**

Eagle Scout Thomas Quigley, Jr.

14. Resolutions and Special Recognitions

- A. Recognizing Chesterfield County Schools' Support for Hurricane Relief Efforts. 41
- B. Recognizing Boy Scouts Upon Attaining the Rank of Eagle Scout 43
1. Mr. Matthew Lowe, Matoaca District
 2. Mr. John Newman, Midlothian District
 3. Mr. Thomas Quigley, Jr., Midlothian District
 4. Mr. Benjamin Rice, Midlothian District

15. Public Hearings

- A. To Consider Amending Chapter 10 of the County Code Relating to Fire Protection 45
- B. To Consider the Receipt and Appropriation of Grant Funds from the Federal Emergency Management Agency (FEMA) through the Hazard Mitigation Grant Program (HMGP) to Purchase up to Four Houses Located Within the One Hundred Year Flood Plain on Hudswell Lane 69
- C. To Consider the Adoption of an Ordinance Providing for the Implementation of the 2004-2005 Changes to the Personal Property Tax Relief Act of 1998. 71
- D. To Consider Appropriation of Funds from FY2005 Results of Operations. 75
- E. To Consider Approval of an Amendment of the Lease of Real Property at Ettrick Park for Operation of Food Concessions by the Ettrick Youth Sports Association. 78

15. Public Hearings (Continued)

F.	To Consider the Leasing of County Property on Beaver Bridge Road to Telecom Towers, LLC. . . .	79
G.	To Consider the Conveyance of Property on Harrowgate Road to Chesterfield Alternatives, Incorporated.	80

16.	Adjournment.	83
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